

NOV 10 4 51 PM '74

REGISTRATION UNIT
INTERNAL SECURITY
SECTION
CRIMINAL DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

SUPPLEMENTAL STATEMENT

*Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended*

For Six Month Period Ending January 10, 1974
(Insert date)

Name of Registrant **IDA Ireland** Registration No. **1770**

Business Address of Registrant **280 Park Avenue
New York, N.Y. 10017**

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
Desmond B. Kennedy	Director	8/31/73
Peter F. Kerr	P.R. Consultant	12/3/73
John P. Fleming	Communications Executive	11/5/73

AMENDED

Item (s) 1 was amended
by Form DJ-307 Filed on 5-28-74

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?
 Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
E.J. Kelly	93 Overlook Place Rye, New York, 10580	Irish	Regional Mgr.	12/3/73
Grace Finlay	9101 Shore Road Brooklyn, N.Y. 11209	U.S.	Consultant Research	11/1/73
R.J. McDermott	12 East 72nd Street New York, N.Y. 10021	U.S.	Consultant PR	11/19/73

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☒ No ☐

If yes, identify each such person and describe his services.

E.J. Kelly	Assist Dir. in promoting marketing opportunities in Europe and in the attractions of Ireland as a location in that market.
G. Finlay	Assist Dir. in researching U.S. companies having an interest in European market.
R. McDermott	Assist Dir. in public relations to advertising Ireland as an industrial location

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?
 Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?
 Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
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II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of Termination

-
9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

-
10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

**Industrial Development Authority
Lansdowne House
Ballsbridge
Dublin 4 Ireland**

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Foreign Principal: Industrial Development Authority, Dublin 4, Ireland. IDA offices in New York, Chicago and Los Angeles served 2,438 inquiries from companies and individuals with literature (which has been labelled and filed according to the Act) detailing the incentives available to companies which locate manufacturing plants in Ireland, for export. These inquiries were generated by an advertising campaign in the Wall Street Journal, Fortune Magazine, Business Week and Forbes Magazine. IDA Ireland, New York office mailed five editions of the newsletter "Ireland Industry News" to 9,000 companies and individuals (labelled and filed according to the Act).

¹ The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Foreign Principal: Industrial Development Authority, Dublin 4, Ireland.
IDA Ireland in the United States solicits inquiries from companies and professional advisors on manufacturing investment opportunities in Ireland. The following is a list of press conferences to discuss industrial investment in Ireland.

Set. 25	New York, N.Y	NBC Television	J. Keating Minister for Industry & Commerce
Oct. 9	St. Louis, Mo.	Today Show	J.B. Swan Exec. Dir. IDA Ireland
Oct. 10	Kansas City, Kan.	Press Conference	J.B. Swan Exec. Dir. IDA Ireland
Oct. 12	Milwaukee, Wis.	Press Conference	J.B. Swan Exec. Dir. IDA Ireland

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
8/13	IDA - DUBLIN	OFFICE EXPENSES	16,500
8/23	"	"	35,000
9/10	"	"	25,000
10/1	"	"	16,500
10/5	"	"	8,500
10/26	"	"	25,000
11/15	"	"	15,000
11/28	"	"	25,000
12/18	"	"	25,000

See attached list with Chicago's and Los Angeles expenses for period July 10, 1973 to January 10, 1974.

Total \$ 191,000

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date Received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
7/10-1/10	280 Park Avenue	Office Rent	21,000
"	"	Travel & Entertainment	25,000
"	"	Salaries	34,000
"	ITT/Telephone	Communications	9,000
"	Postmaster General	Postage & Freight	2,000
"	Kroll Stationers	Stationery Supplies	3,000
"	Miscellaneous	Office Supplies	1,000
"	PR Aids & Line & Tone	Advertising Printing	30,000
"	Moving Expenses	Furniture & Fittings	14,000
"	Blue Cross	Medical Insurance	4,000
"	Ministerial Visits	Functions	6,000

Note:

Separate sheets attached with Lost Angeles and Chicago expenses.

Total \$ 149,000

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

IDA-IRELAND
INDUSTRIAL DEVELOPMENT AUTHORITY - IRELAND
Lansdowne House
Ballsbridge,
Dublin 4, Ireland.

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?
Yes ☒ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

IDA-IRELAND
INDUSTRIAL DEVELOPMENT AUTHORITY - IRELAND
Lansdowne House
Ballsbridge
Dublin 4, Ireland

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☒ Radio or TV broadcasts ☒ Magazine or newspaper articles ☒ Motion picture films ☒ Letters or telegrams
☒ Advertising campaigns ☒ Press releases ☒ Pamphlets or other publications ☒ Lectures or speeches
☒ Other (specify) Companies

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials ☒ Newspapers ☒ Libraries
☐ Legislators ☒ Editors ☒ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☒ Other (specify) Companies

21. What language was used in this political propaganda:

☒ English ☐ Other (specify)

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☒ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☒ No ☐

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes ☐ No ☐

Exhibit B⁷ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

⁶ The Exhibit A, which is filed on Form DJ-306, sets forth the information required to be disclosed concerning each foreign principal.

⁷ The Exhibit B, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. **EXHIBIT C**

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

27. **SHORT FORM REGISTRATION STATEMENT**

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☐ No ☒


If no, list names of persons who have not filed the required statement.

E.J. Kelly
G. Finlay
R. McDermott

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

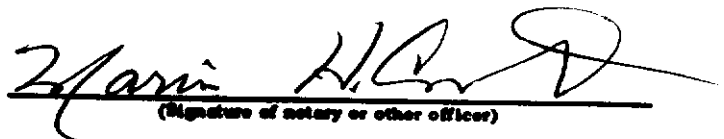

S. Cashman


D. O'Donovan

Subscribed and sworn to before me at BANKERS TRUST CO. 280 PARK AVE.

this 13 day of February, 19 74

MARION H. CANTLO
Notary Public, State of New York
No. 41-0555025
Qualified in Queens County
Certificate filed in New York County
Commission Expires March 30, 1975


(Signature of notary or other officer)

My commission expires 3/30/75, 19 75

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington, D.C. 20530.)



OFFICE EXPENSES JULY THRU DECEMBER 31, 1973

Imprests Received -----	\$ 38,966.50
Office Rent ----- (Cushman & Wakefield)	\$ 6,195.66
Membership fees, etc.-----	57.75
Subscriptions to newspapers -----	115.85
Pacific Telephone Company -----	3,261.60
Promotions -----	4,610.04
Office expenses including RCA Communications, office supplies, stationery, typewriter repairs, etc.-----	2,997.19
Staff salaries -----	4,550.77
Temporary staff salaries -----	1,266.57
Postage stamps and freight costs -----	1,409.39
Personnel Misc. (medical insurance) -----	680.00
Travelling and Representation -----	3,056.22
* Office equipment: IBM and Reliable Office Supply -----	2,567.18
Relocation expenses: Decorating etc. -----	<u>1,221.53</u>
TOTAL EXPENDITURE:	<u>\$31,989.75</u>

* Includes furniture and fixtures in new office (Los Angeles).

CHICAGO OFFICE

Imprests received from Head Office
July 10, 1973 ---- January 10, 1974

July 1973 Balance		\$13,571.59
August 1973	\$ 5,000	
September 1973	\$15,000	
October 1973	\$10,000	
November 1973	\$ 5,000	
December 1973	\$ 5,000	
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Total imprests received from Head Office:	\$40,000	\$40,000.00
		<hr/>
		\$53,571.59
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CHICAGO OFFICE EXPENSES

JULY 10, 1973 ----- JANUARY 10, 1974

Office Rent	\$ 5,300.96
Membership fees, etc.	87.50
Newspapers, Magazines, etc.	259.50
Telephones	9,019.94
Travel & Representation	10,258.93
Office Salaries	7,147.00
Postage & Freight	1,559.12
Stationary	1,742.41
Promotion Expenses *	6,810.23
Miscellaneous **	1,315.09
	<hr/>
TOTAL:	\$43,499.75
	<hr/>

* Promotion Luncheons/Film Shows
for Midwest Industrialists

** Includes: Heat & Light
Water
Artwork

- THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT
SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN DUPLICATE.

SHORT-FORM REGISTRATION INFORMATION SHEET

Industrial Development Authority
Registration No. 1770

RECEIVED
DEPT. OF JUSTICE
FEB 13 4 57 PM '74

Section A

REGISTRATION UNIT
INTERNAL SECURITY
SECTION
CRIMINAL DIVISION

The Department records list active short-form ~~registration~~ ^{CRIMINAL DIVISION} statements for the following persons of your organization on the date indicated with each name. Please show below whether each person is still functioning in the same capacity as indicated. If not, show date of termination.

(Use separate sheet if necessary to explain "yes" answers.)

[illegible]

Sjonaturo

Date _____

Title

683674

Section B

Our records reveal that it will be necessary for the following persons to file short-form registration statements, either for up-date purposes or for the initial filing of such a statement. (Forms enclosed)

[illegible]

Section C

In addition to those persons listed in Section A & B, list below all current employees who have not filed short-form registration statements. Do not list clerks, secretaries, typists, etc.

Name	Function	Date Hired
E.J. Kelly	Regional Manager	12/3/73
Grace Finlay	Consultant - Research	11/1/73
R. J. McDermott	Consultant - PR	11/19/73

Signature

Date _____

Title

Signature [Signature] Date 2/13/74
Title Director - North America

UNITED STATES DEPARTMENT OF JUSTICE
RECEIVED REGISTRATION UNIT
DEPARTMENT OF JUSTICE CRIMINAL DIVISION
WASHINGTON, D. C. 20530
FEB 13 4 57 PM '74

REGISTRATION UNIT
~~INTERNAL SECURITY~~
SECTION
CRIMINAL DIVISION

Please answer the following questions and return this sheet with your supplemental statement:

1. Do you respond affirmatively to Section V (Political Propaganda) and file and label such material in accordance with Section 4 of the Foreign Agents Registration Act?

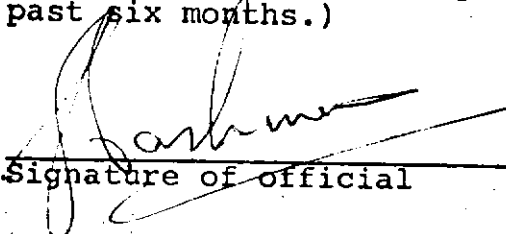
Yes X No

(If your answer to Question 1 is "Yes" omit response to Question 2 of this Notice and only sign, date and give your title.)

2. Do you disseminate any material for or in the interests of your foreign principal(s) or any material in connection with your registration under the above Act?

Yes No

(If answer to Question 2 is "Yes" please forward for our review copies of all such material including films or film catalogs which you have disseminated during the past six months.)



Signature of official

February 11, 1974

Date

Director North America
Title